

AGENDA

Thursday, Jan. 11, 2024

4:00 p.m. – 5:30 p.m.

Join on your computer or mobile app

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Or call in (audio only)

[+1 719-733-3651,,15157314#](tel:+1719733365115157314)

4:00 p.m.	<p>Call to Order</p> <p>Pursuant to the Colorado Open Meetings Law and the City Charter, since three or more members of the Utilities Board may be attending this public meeting, it is noticed and open to the public. Pursuant to the Utilities Board Bylaws, this Committee of the Utilities Board has determined not to accept public comment at this meeting.</p>	Committee Chair Brian Risley
4:05 p.m.	<p>Review:</p> <ul style="list-style-type: none"> • Nov. 8, 2023 Strategic Planning Committee minutes 	Committee
4:10 p.m.	<p>Compliance Reports:</p> <ul style="list-style-type: none"> • I-6 Infrastructure • C-2 Annual Board Evaluation 	Abby Ortega, Infrastructure and Resources Planning Officer and Bethany Schoemer, Strategic Planning and Governance Specialist
4:20 p.m.	Governance Manual Revisions	Bethany Schoemer, Strategic Planning and Governance Specialist
4:35 p.m.	Watershed Policy: North Slope Recreation Area	Mark Shea, Watershed Planning Supervisor
5:15 p.m.	Detailed Work Plan Review	Lisa Barbato, System Planning and Projects Officer
5:35 p.m.	Plan Future Meeting: Thursday, Feb. 15, 2024 at 4:00 p.m.	Committee Chair Brian Risley
5:30 p.m.	Adjournment	Committee Chair Brian Risley